

**CITY OF DUVALL
COUNCIL MEETING
October 9, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 5:30 P.M.: Ground-Breaking – Main Street Construction Project
Will take place at the corner of Main St. & Cherry St.

6:00 P.M.: Comp. Plan Amendments Update – Lara Thomas
Transportation & Parks

The City Council Meeting was called to order by Mayor Ibershof at 7:04 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Gary Gill,
Anne Laughlin, Elizabeth Walker, Glen Kuntz

Staff Present: Dianne Nelson, Boyd Benson, Bruce Disend, Cari Hornbein, Jodi Lee
Wycoff, Lara Thomas, Glenn Merryman

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #6487-6503 and 6505-6515 in the amount of \$217,520.27; Claims Checks #6517-6603, 6481-6486 and 6504 in the amount of \$123,285.50; Under Council add: Dianne Brudnicki for a 4-minute video of Main Street Artists, Under Staff remove: Administration/Planning Department and Police Department (reports were given during workshop); Under Executive Session add: 10 minutes for Potential Litigation.

II. Adoption of Council Agenda:

It was moved and seconded (Walker-Laughlin) to adopt the 10-09-08 Council Agenda. The motion carried. (7 ayes).

III. Comments from the Audience:

Debbie Higgins, 26900 NE Cherry Valley Road, said that a few months ago, while working on her Dougherty Farm stewardship idea, she requested records from the City and was told no by Cari and Doreen. She did say that she eventually got the documents and thanked Jodee Schwinn for her help with that. She said she will follow up with a written complaint about this issue.

Amy Beal, 28221 NE 146 Street, stated that she is unhappy about the fact that she did not have a chance to voice her opinion on the adjunct antennae (cell phone antennae) that is going up on the water tower in her neighborhood. She said that there is no proof that these antennae do not pose a health risk to people. She said that a Firefighters Association just decided to disallow these antennae from going up on their fire houses as of October 2008. She wants the City to reconsider turning the antennae on and take it down.

Kaarin Sharman, 28224 NE 146 Street, also wanted to voice her concerns regarding the cell phone antennae. She has been researching online and the firefighters association does not want the antennae on their property because of unknown safety issues. If that is the case, she does not want it near her neighborhood either. She said there is proof that these cell towers lower property values and cited specific studies she has found online. She said she would approve a property tax increase or would welcome the City to charge her for her street lights if they need the revenue they are getting from having the towers here. She asked the City to remove the antennae and have it placed in a non-residential area.

Freddie Stevens, representing the Cedarcrest High School football team, presented Mayor Ibershof with a football jersey in thanks for his support of the team.

Tony Morrelli, 12415 Kelly Road, stated that he is against the medians going in as part of the new Main Street project. He feels they are a waste of taxpayer's money. They make turning much more difficult for truck drivers and encourage jay walking from the pedestrians.

IV. Approval of Consent Agenda:

It was moved and seconded (Laughlin-Kuntz) to approve the consent agenda which included Payroll Checks #6487-6503 and 6505-6515 in the amount of \$217,520.27; Claims Checks #6517-6603, 6481-6486 and 6504, in the amount of \$123,285.50; and Approving the Council Meeting Minutes of 9/25/08. The motion carried. (7 ayes).

V. Presentation: Duvall Cultural Commission

Kass Holdeman, Chair of the Duvall Cultural Commission showed a PowerPoint presentation about the different projects and programs that DCC has been involved in this past year including Arts On Stage, SummerStage, Movies in the Park, Duvall Days daytime entertainment, Heritage Festival and the Lecture Series. She said that half of DCC's budget comes from matching fund grants and said that they need the City's financial support in 2009.

Mayor Ibershof thanked Kass for all of her help and suggested that she talk to the Finance Committee and the Economic Development Committee. He then read aloud a proclamation proclaiming October 2008 as National Arts & Humanities month in Duvall.

VI. Scheduled Items:

1. Mayor: Presentation of the 2009 Budget – 5 minutes

Mayor Ibershof first stated that the Suburban Cities is asking for nominations for their various boards and committees. He handed out copies of the nomination documentation to Council and encouraged them to get involved. He also said that Governor Gregoire visited Duvall this past weekend. She stopped at True Value, P&G Speakeasy Café and Duvall Drugs. Mayor Ibershof then announced that King County Council recently passed legislation that should help Duvall annex the Burhen property south of town into their Urban Growth Area.

Mayor Will Ibershof presented Council with the 2009 budget and highlighted a few of the specific changes such as the Economic Development department has been cut, most travel and training has been cut including Council's, and little to no funding for community events. He said that he has requested the Finance Department to give a monthly report showing how revenues and expenditures are doing compared to the budget. This will allow Council to be proactive with any additional changes that may be needed. The Public Works and Planning departments will increase their communication with the development community to get a stronger pulse on what is going on. They will also work with the developers and builders to help keep their projects moving forwards. Lastly, if there is an increase in our revenues, they will be added to our already strong reserves. This is to protect the City's future.

Dianne Nelson, Finance Director gave her presentation regarding the 2009 Preliminary Budget for the Capital and Utility Funds. She handed out a draft of the 2009 budget with the Mayor's message attached.

2. Council:

Councilmember Vicki Edwards said that she and the Mayor met with Broadstripe recently where they told them that they plan to increase the internet speed in this area from 6 megabits to 15 megabits for our residential customers. They currently have a beta program of ten local customers that should have the faster speed by this weekend. They hope to start rolling out the rest of Duvall very soon. She also announced that the Microsoft Connector bus which was a test program in Duvall is now permanent. They also added a route for the Redmond Ridge area which may help with the parking issues at the Duvall stop.

Councilmember Dianne Brudnicki showed a video of the artists working on some of the art that is going to be part of the Main Street project. The video is being put together by a Cedarcrest High School student and will be completed when the art goes up during the project.

VII. New Business:

1. (AB08-54) Approve and authorize the Mayor to sign Contract Amendment with Site Development Associates for the Centerline Monument Recovery and Mapping Project. *It was moved and seconded (Walker-Laughlin) to Approve and authorize the Mayor to sign Contract Amendment with Site Development Associates for the Centerline Monument Recovery and Mapping Project. The motion carried. (7 ayes).*

VIII. Public Hearing: Revenue Sources for the 2009 Budget

8:18 PM: The Public Hearing was opened

Dianne Nelson, Finance Director, explained that this hearing is to satisfy the State requirements for the budget process.

There were no public comments.

8:19 PM: The Public Hearing was closed.

IX. New Business Continued:

2. (AB08-55) Approve and authorize the Mayor to sign Contract Amendment with PACE for the Utility GIS System Data Project. *It was moved and seconded (Walker-Gill) to Approve and authorize the Mayor to sign Contract Amendment with PACE for the Utility GIS System Data Project. The motion carried. (7 ayes).*

X. Scheduled Items:

1. Staff Reports: *(some staff reports were given during the Workshop and are summarized below for public interest)*

a. Police: Glenn Merryman, Carnation-Duvall Police Chief, said that he will meet with the Public Safety committee on the 21st. The staff workshop portion of that meeting had to be rescheduled for the 20th at 1:00pm if anyone from the committee wants to attend. He also said that they have completed their sergeant assessment testing. There were two eligible candidates that applied to fill the vacant sergeant positions. He has been working with the City of Carnation on their budget and the possibility of a levy there for the November ballot. Lastly, Chief Merryman announced that the first R.A.D. (Rape Aggression Defense) class was completed earlier this week. He said it was a small group, but it went very well. The next class is scheduled for Mondays and Tuesdays December 1, 2, 8 and 9 in the Duvall Church from 5:30 p.m. to 8:30 p.m. He encouraged the women in this community to attend. Contact Shelley Olson at the Duvall-Carnation Police Department to sign up.

b. Administration & Planning: Cari Hornbein, Planning Director/City Hall Administrator, reported that the Washington Technical College is still looking for office space along Main Street. She gave them a few referrals and is glad to hear they are still interested in having a presence in Duvall this early. She also said that they met with Cedarcrest High School regarding their new fields. They stressed the importance of keeping plenty of parking in the project. Cari then gave an update of the various projects that are being worked on by the Planning Department. Cari announced that there will soon be a household battery collection site in Duvall at the True Value Hardware and Garden. Just bring your used batteries to them and they will be properly recycled. Auto batteries are still recycled at Duvall Auto Parts. Lastly, Cari reminded everyone that the Annual Trick or Treat Event will be held on Friday, October 31st from 3pm to 6pm.

c. Public Works: Boyd Benson, City Engineer, reported that Depot Park is 95% complete. He said that the NE 145 connection, the curbing is in and it will be paved soon. The Main Street project is underway. They will start grinding a trench on the west side of the street next week. He responded to questions from Council regarding the parking situation during construction. There is a map on the Main Street website showing the different areas that people can park. Signs indicating the parking areas will be installed

soon. Boyd also assured Council that the contractor will do everything they can to make sure that businesses have full access at all times.

d. Finance: Dianne Nelson, Finance Director, said that she will meet with the Finance Committee next Thursday night to continue the review of the 2009 budget; specifically the Duvall Cultural Commission and Sno Valley Senior Center's requests for support. She said that as the budget stands right now, after expenditures, there will only be \$114,000 left in the budget as a buffer besides their emergency reserves. She said that if Council wants to spend any more money, they will need to either cut more positions or other programs from the budget. She said that 2009 is going to be a rough year financially but she is confident that we will pull through.

XI. Executive Session: Potential Litigation – 10 Minutes
RCW 42.30.110(1)(i)(B)

8:32 p.m. The Council Chambers were cleared for a 10-minute Executive Session on Potential Litigation.

8:42 p.m. The Executive Session was extended for 3 minutes.

8:45 p.m. The Council meeting was called back to order.

XII. New Business Continued:

3. Authorize the Mayor to execute a Settlement Agreement with Steve and Rhonda Mills regarding the wetlands located on their property. *It was moved and seconded (Kuntz-Walker) to Authorize the Mayor to execute a Settlement Agreement with Steve and Rhonda Mills regarding the wetlands located on their property. The motion carried. (7 ayes).*

XIII. Adjournment:

It was moved and seconded (Kuntz-Gill) to adjourn the meeting. The meeting adjourned at 8:48 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk